Alamogordo City Commission

NOTICE OF MEETING

Regular Meeting Agenda

August 28, 2018 - 6:30 PM
City Hall, City Commission Chambers
1376 E. Ninth St.

Richard Boss .... Mayor
Jason Baldwin .... Mayor Pro-Tem, District 1
Nadia Sikes ....District 2
Susan Payne ....District 3
Josh Rardin ....District 4
Al Hernandez .... District 5
Dusty Wright .... District 6

Maggie Paluch .... City Manager
Petria Schreiber ....City Attorney
Rachel Hughs ....City Clerk

MISSION STATEMENT as Adopted by the City Commission on March 24, 1995.
The City of Alamogordo is a Municipal Corporation that exists solely for the purpose of providing the best possible services to our customers, the citizens of Alamogordo. We are committed to providing these services with honesty, integrity, compassion, fairness, and a commitment to excellence.

We are committed to the long-term financial stability and responsible growth of the City and all decisions will be driven by our commitment to provide the best services possible in a financially sound and responsible manner given the economic realities facing the City.

In accordance with Section 10-15-1.D, NMSA 1978 (2010 Cumulative Supplement), this agenda has been posted on the bulletin board located in the east/west lobby of the City Hall and in the glass case located outside a the north entrance of the City Hall, distributed to the appropriate news media, and posted on the City website: http://ci.alamogordo.nm.us within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Alamogordo website: http://ci.alamogordo.nm.us

The Mayor and City Commission request that all cell phones be turned off or set to vibrate. Members of the audience are requested to step outside the Commission Chambers to respond to or to conduct a phone conversation. The Alamogordo Commission Chambers is wheelchair accessible. Other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Clerk's Office at 575-439-4205.

CALL TO ORDER & ROLL CALL

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

Residents must sign up with the City Clerk to address the City Commission. Comments are limited to 3 Minutes, and there will be a maximum of 21 Minutes allowed for Public Comment.

CITY MANAGER'S REPORT

REMARKS AND INQUIRIES BY THE CITY COMMISSION

CONSENT AGENDA (Roll Call Vote Required for an Ordinance or Resolution)

All matters listed under the Consent Agenda are considered to be routine by the City Commission and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Approve the minutes for the August 14, 2018 Regular meeting. *(Rachel Hughs, City Clerk)*

2. Consider, and act upon, the Lodger's Tax Expenditures for Tourism & Advertising *(Michelle Brideaux, Communications & Marketing Administrator)*

3. Approve the annual Airport Maintenance Grant. *(Jim Talbert, Airport Manager)*

4. Consider, and act upon, final publication of Ordinance No. 1574, to change zoning from R-1 Single Family to R-3 Two-Family for the address of 1201 Oregon Ave. only case: Z-2018-0003(A) *(Stella Rael, Acting City Planner)* **(Roll Call Vote Required)**

ITEMS REMOVED FROM CONSENT AGENDA

PUBLIC HEARINGS

5. Consider, and act upon, Application 1097136, The Local by Memories, a Restaurant Beer and Wine Liquor License With on the Premises Consumption Only With Patio Service located at 1223 N. New York Ave, Alamogordo, NM 88310. *(Rachel Hughs, City Clerk)*

NEW BUSINESS

6. Consider, and act upon, approving commencement of foreclosure proceedings to recoup the remaining LEDA funds owed to the City by Premier Pellets. *(Petria Schreiber, City Attorney)*

7. Consider, and act upon, Memorandum of Understanding with the HIDTA White Mountain Task Force. *(Brian Peete, Chief of Police)*

8. Consider, and act, upon, Resolution No. 2018-41 adopting an Infrastructure Capital Improvement Plan (ICIP) and identifying the top five (5) recommended projects for Fiscal Years 2020-2024. *(Sue Ashe, Accountant and Katie Josselyn, Acting Finance Director)* **(Roll Call Vote Required)**

9. Consider, and act, upon lifting stage 1 water restrictions. *(Larry Garner, Public Works Director)*

10. Consider, and act upon, first publication of Ordinance 1577, an ordinance amending section 2-14-040 of the Alamogordo Code of Ordinances regarding economic development. *(Petria Schreiber, City Attorney)* **(Roll Call Vote Required)**

11. Consider, and act upon, a request for authority to commence foreclosure proceedings on unpaid liens. *(Petria Schreiber, City Attorney)*

12. Consider, and act upon, postponing the joint meeting with the Otero County Commission. *(Maggie Paluch, City Manager)*

13. Consider, and act upon, postponing or cancelling the Commission meeting of September 11, 2018 due to the September 11th Ceremony. *(Richard Boss, Mayor)*

14. Presentation on the Alamogordo Parks Division "5-Year Plan." *(Erik Marion, Parks Manager)*

15. Appointments to Boards and Committees. *(Richard Boss, Mayor)*

EXECUTIVE SESSION (Roll Call Vote Required)

16. Adjourn into Executive Session in compliance with 10-15-1(h), NMSA 1978 (as amended) to discuss real property located at 200 S. Florida and 209 E. Tenth Street.

ADJOURNMENT